

April 28, 2020

City Clerk City Hall Main St. Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, \$20 that a Special Meeting of the Commissioners of the Northampton Housing Authority will be held virtually on Thursday, April 30, 2020 at 1:00PM. Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, not at the Northampton Housing Authority offices. The public is invited to listen to the meeting via phone, computer, laptop or tablet. To do so call the conference line 646-558-8656 at 1:00PM on April 30, 2020 and enter passcode 043020 followed by the # sign. The board chair will instruct participants on the appropriate time and manner for resident and public comment during the meeting.

The agenda of the April Special Meeting shall be:

I. Call to order;

II. Roll Call;

III. New Business;

MOTION - Approve the Quarterly Financials.

RESOLUTION - Approve FY20 State 400 Budget Revision.

MOTION - Accept the Application and Certificate for Payment No. 1 -

Salvo Camera Install - FISH #214105

MOTION - Adopt selected HUD Waivers from HUD NOTICE PIH

2020-05 for Federal Public Housing and Section 8.

Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on – 04/28/2020

Northampton Housing Authority By:

Cata Leiper - Executive Director & Secretary to the Board of Commissioners